

Newington Board of Selectmen's Meeting Minutes *preliminary*
Monday, July 7, 2008 **Town Hall 6:30pm**

Chr. Cosmas Iocovozzi called the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Present: Chr. Iocovozzi, Selectmen Jack O'Reilly and Jan Stuart, Administrative Assistant Beatrice Marconi, Cliff Abbott of the Cemetery Committee, Dave Hislop Surveyor and Pam & Guy Cyr.

Minute approval:

Selectman O'Reilly moved to accept the minutes of June 30, 2008. Selectman Stuart seconded. Motion passed 3-0.

Auditorium Rental – Cyr

Pam & Guy Cyr asked to speak to the Board regarding auditorium condition after their use June 23. They felt the room was not in a condition to rent out-messy counters, etc. The Cyr's were under the impression the Town had a cleaning company after each use. The Board felt a copy of the rules should be given to each renter to keep after submitting their request. A check list was discussed with more inspection after each use however sometimes two or three different groups use the room over a weekend. It was discussed that from time to time this is to be expected but if everyone knew what was expected, it would help. Instructions should be posted as to what to do with the event's trash and general clean up rules.

Town Land Survey

At one point, it was discussed to have the bounds of the cemetery surveyed. Dave Hislop (surveyor) spoke to the Board of their thoughts to have all the Town land in that area laid out on a map with each entity's land drawn in, ie. parking lots, entries, etc. It is one large parcel not to be subdivided, only boundaries identified with affiliated land shown on the map. Mr. Hislop will forward a price.

2001 Crown Vic – Bid

Walsh bid \$ 250/PHS request for donation ***Selectman Stuart moved to donate this vehicle to the Portsmouth School Department – Security Division. Selectman O'Reilly seconded. Motion passed 3-0.***

Annual Investment Policy Adoption

Selectman O'Reilly moved to adopt our investment policy as required by RSA 41:9 with Selectman Stuart seconding. Motion passed 3-0.

Facilities Use Rules Review

Selectman O'Reilly felt more thought is needed with multi use over weekends and notes that generally there is more to clean up after kitchen rental. Selectman Stuart stated that to rent the Veteran's Hall in Greenland costs \$ 600 so our rent is on the low side. Chr. Iocovozzi suggested the Board host a public hearing and let the people hear and understand why we are proposing changes.

Transfer Station

Craig Daigle hopes that the Selectmen would consider bringing power to the shed at the Transfer Station. Charlie Smart will look into seeing what is necessary for lights and a small heater.

Craig also would like to be open Wednesdays 5:00pm til 8:00pm until fall especially if the recycling bins are moved from the Town Garage area. Chr. Iocovozzi mentioned that the same night as a public hearing for the facilities use regulations, the Board could conduct a public hearing on the moving of the bins so that everyone understands that it needs to be monitored. ***Selectman O'Reilly moved to***

authorize the transfer station to be open Wednesday evenings – 5:00pm – 8:00 – dates to be determined by the attendant. Selectman Stuart seconded. Motion passed 3-0.

Ken Pickering is picking up some of the attendant's hours. Ken is to again be on the payroll and will report hours to Town Hall. Bin Cover Bids - Two bids were received. Young \$ 13,200 plus \$ 1,489 for a wall/Wyman Construction \$11,580. **Selectman Stuart moved to award the bid cover project to Wyman construction not to exceed \$ 11,580. Selectman O'Reilly seconded.** Chr. Iocovozzi mentioned that although Wyman Construction asked for \$ 7,000 down, we should pay 1/3 1/3 1/3.

Motion passed on a roll call vote. Building Inspector Smart will check the design. It was mentioned that work should be done when the Transfer Station is closed. Regarding a line for phone service, it was decided that a cell phone was simplest method of communication and any reimbursement necessary would be followed through.

Fire Engineers – DM Burns Alarm Bill – Tabled for a time uncertain.

Correspondence

Letter from Laurie Lent – Portsmouth City Soccer offering to pay for any damages or costs as a result of use of the auditorium June 8. The Board decided that \$ 100.00 should cover the costs incurred.

Facility Use Applications

Girl Scouts – Oct 3 & 4 – Old Town Hall Grove – cookout/sleep-over/dance – 4:pm til 10am

Newington School Supporters – Aug 27 – 5 til 8:00pm – OTH and Grove - Picnic

Church Picnic – June 22 – Grove and OTH (incase of Rain)

Old Town Hall Sept 27 – Baby Shower – Vivian Pelletier – 1pm to 6 pm

Selectman O'Reilly moved to approve the above applications and waiving fee except for Pelletier Shower. Selectman Stuart seconded. Motion passed 3-0

Maggie Cook asked about use of the bathrooms at Old Town Hall for a cook out for the Little League – schedule to be determined by their game record. It was brought to her attention that Porta Potties are on site. After discussion, she requested various weekends for O.T.H. which were penciled in and **approved by the Board 3-0 – fee waived.**

Nimble Hill Fence

Selectman O'Reilly suggested a motorized fence rather than a bar fence separating Pease from the Town. Selectman Stuart hoped to have easy access for emergency services. Chr. Iocovozzi stated that maintenance costs would be very high and winter months would present a problem. A feather light motorized fence would be ideal. Charlie Smart will get more prices.

Selectman O'Reilly moved to adjourn at 8:11pm. Selectman Stuart seconded. Motion passed 3-0.

Respectively Submitted,

Beatrice Marconi
Administrative Assistant